



Angelina College

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ORDER OF BUSINESS REGULAR MEETING ANGELINA COLLEGE BOARD OF TRUSTEES TELECONFERENCE/VIDEO CONFERENCE

MAY 18, 2020 5:30 P.M.

TO JOIN BY TELEPHONE: 1 916-277-0587 (WHEN PROMPTED ENTER PIN: 293 715 000 #)

TO JOIN BY INTERNET: <https://meet.google.com/cpw-smse-kgk>

- I. CALL TO ORDER
- II. TIME OF REFLECTION
With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.
- III. ROLL CALL
- IV. INTRODUCTION OF INVITED GUESTS
- V. COMMENTS TO THE BOARD
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – April 20, 2020
- VII. ACTIONS ITEMS
 - A. Consideration of Annual Appointment of Investment Broker
 - B. Annual Review and Adoption of Investment Policy
 - C. Consideration of New Board Policy *BFB Local-College President Compensation & Evaluation*
 - D. Consideration of Extension of President's Contract for One Year on August 1, 2020
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Personnel Recommendations
- IX. EXECUTIVE SESSION
 - A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advise of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
 - C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- X. INFORMATION REPORTS
 - A. COVID 19 Response Update
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD-June 15, 2020
- XV. ADJOURNMENT

Angelina College. . . . A Great Place To Start